REGULAR MEETING OF CITY COUNCIL NOVEMBER 2, 2010 - 1:30 P.M.

PRESENT: Jeff Brain Mayor

Leon DeWeeseCouncil MemberRobert VinyardCouncil MemberMarvin DicksonCouncil MemberCharles GillinghamCouncil Member

STAFF: Stella E. Sauls City Secretary

Danny Richards
Larry Mullenix
Director, Planning and Zoning
Larry Byrd
Code Enforcement Officer
Jimmy Adams
Chief, Police Department
Ted Dodd
Director, Public Works
Ralph Earles
Assistant Director, Public Works
Ivonne Mendoza
Clerk, Public Works

VISITORS: Johnny Robinson

Judy Mihm

NEWS MEDIA: Michelle Berry Borger News Herald

<u>OUESTIONS AND COMMENTS FROM CITIZENS</u>: Citizens who have indicated their desire to speak to the City Council will be heard at this time. In compliance with the Texas Open Meetings Act, unless the subject matter is on the agenda, City Council members are prevented from acting on the subject and may respond only with statements of factual information or existing city policy; however, City Council members may request city staff to place the subject matter on a future agenda. Citizens are limited to three (3) minutes for their presentation to the City Council.

No comments were heard.

MINUTES APPROVED: Following review of the minutes of the regular meeting of October 19, 2010, motion was made by Council Member Gillingham, seconded by Council Member DeWeese, to approve the minutes as submitted. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

PAYMENT OF EXPENDITURES APPROVED: The expenditures for the last half of October were submitted for the consideration of the Council. Following discussion, motion was

made by Council Member DeWeese, seconded by Council Member Dickson, to approve payment of the expenditures for the last half of October as submitted. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

ORDINANCE O-008-10 APPROVED: Mayor Brain stated this Ordinance is to accurately reflect the income and expenses pursuant to a fire department grant received from the National Park Service. Motion was made by Council Member Dickson, seconded by Council Member Gillingham, to approve Ordinance O-008-10, amending the FY 2010-2011 operating budget on final reading. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

The caption of Ordinance O-008-10 reads as follows:

ORDINANCE O-008-10

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BORGER, TEXAS, AMENDING THE CITY'S BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2010 AND ENDING SEPTEMBER 30, 2011 AS ADOPTED BY O-004-10; **ORDINANCE PROVIDING** SUPPLEMENTAL APPROPRIATIONS : PROVIDING THAT ALL PRIOR ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT WITH OR IN CONFLICT WITH ANY OF THE PROVISIONS OF THIS ORDINANCE ARE HEREBY EXPRESSLY REPEALED TO THE EXTENT OF ANY SUCH INCONSISTENCY OR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

ONE (1) OPERATION FACELIFT CONTRACT APPROVED: One operation facelift contract was submitted by Mr. Thomas Stern for demolition and cleanup of the southern structure located at 605 – 607 W. Wilson (Lots E/182' of 2, Block 1, Wilson Addition). Following discussion, motion was made by Council Member Vinyard, seconded by Council Member Dickson, to approve demolition of the structure as requested. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

BID AWARDED: The following bids were received and tabulated for Refuse Dumpster Boxes.

BIDDER	EACH	PER 200	TOTAL FOR \$100K
Roll-Offs USA, Inc.	\$349.00	\$ 69,800.00	287
Conner Industries	No Bid		
Wastequip	\$439.00	\$ 87,800.00	228
Fuqua Industries	No Bid		

Public Works Director Ted Dodd reviewed the bids and recommended the bid be awarded to Roll-Offs USA, Inc. for refuse dumpsters at a rate of \$349.00 per dumpster, and asked for authority to purchase as many dumpsters as possible for the funds allocated for that purpose. Following discussion, motion was made by Council Member Vinyard, seconded by Council Member DeWeese, to award the bid to Roll-Offs USA, Inc. at a rate of \$349.00 per dumpster and to purchase as many dumpsters as possible with the funds allocated. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

<u>MEETING ADJOURNED</u>: There being no further business, motion was made by Council Member Dickson, seconded by Council Member Gillingham, to adjourn the meeting. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

	Mayor	
ATTEST:	•	
City Secretary		